



**DRAFT**

**BOARD MEETING MINUTES**  
**OCTOBER 14, 2014**

**Byron Sher Auditorium**  
**California Environmental Protection Agency**  
**1001 I Street**  
**Sacramento, CA 95814**

**The public meeting of the California High-Speed Rail Authority (Authority) Board was called to order on October 14, 2014 at 9:10 a.m. at the Byron Sher Auditorium, California Environmental Protection Agency, Sacramento, CA.**

Members Present: Mr. Dan Richard, Chair  
Mr. Tom Richards, Vice-Chair  
Mr. Jim Hartnett, Vice-Chair  
Mr. Mike Rossi  
Ms. Lynn Schenk  
Ms. Katherine Perez-Estolano  
Mr. Richard Frank  
Mr. Patrick Henning  
Ms. Thea Selby

The Pledge of allegiance was recited.

Minutes prepared in the order items were presented during the meeting; some items were taken out of order.

**Public Comment**

An opportunity was made for public comment on all Agenda and Non-Agenda items. Speakers commented on a variety of topics.

**Agenda Item #1- Consider Approval of Board Minutes from September 16 Board Meeting**

Moved by Mr. Rossi. Ms. Schenk seconded the motion. The Meeting Minutes were approved 7-0.

**Agenda Item #3- Consider Delegating Authority to the CEO to Review and Certify Proposed Advertising Displays at High-Speed Rail Multimodal Transit Facilities**

Michelle Boehm presented to the Board. Questions were asked and answered. Mr. Rossi moved and Vice-Chair Hartnett seconded. HSRA 14-29 was approved 8-0.

**Agenda Item #4- Consider Approval of an Amendment to the Nossaman LLP Contract for Time and Budget**

Mr. Fellenz presented to the Board. Questions were asked and answered, and following a discussion this agenda item was tabled until a future Board Meeting.

**Agenda Item #2- Commendation of the Honorable Bonnie Lowenthal for her Service as Chair of the Assembly Committee on Transportation** The Board honored the Honorable Bonnie Lowenthal for her service as Chair of the Assembly Committee on Transportation. A resolution was unanimously approved and Ms. Lowenthal addressed the Board.

**Agenda Item #5- Consider Providing Approval to Issue a Request for Qualifications for Environmental/Engineering Services on the Palmdale to Burbank Project Section**

Michelle Boehm presented to the Board. Questions were asked and answered. Mr. Rossi moved; Vice Chair Hartnett, and Ms. Schenk seconded. HSRA 14-31 passed with a vote of 9-0.

**Agenda Item #6- Update on the Procurement for the Program Management Team Contract and Next Steps**  
Scott Jarvis presented to the Board. Questions were asked and answered.

**Agenda Item #7- Closed Session Pertaining to Litigation**

The Board entered into Closed Session at 11:00 a.m.

**The Board Returned from Closed Session and having no further business, the meeting adjourned at 12:12 p.m.**